



IN CISS Executive / Sustainability Meeting Minutes

Meeting Date:

Thursday, December 2, 2010, 3:30 – 5:00

Location:

IUPUI - HITS Building

List of Participants:

Kim Minniear, Nancy Swigonski, Judy Ganser, Andrea Wilkes, Mary Jo Paladino, Meredith Edwards, Angela Paxton, Mary Ciccarelli, Erin Gladstone

Summary of meeting:

Updates

- IN CISS – Mary Jo Paladino, MSA
 - The IN CISS Subcommittees will meet on 1/5/11 at 12:00 and 12:30 on a conference call
 - Call In Information and agenda will be sent to attendees
 - This does not work for Mary Ciccarelli
 - We can discuss alternative meeting days at the first meeting
- MHLC - Nancy Swigonski, MD, MPH
 - 2011 Meetings
 - Pediatric Conference: May 25 / 26, 2011 at the new Marriott;
 - 2 hour MHLC Session is the only one scheduled at this time;
 - There would be a cost for additional time in another room
 - Annual Meeting to be held in October, 2011; there was some discussion as to whether Saturday is the best day for physicians and parents
 - October 16, 2010 Evaluation Summary was presented
- Transition - Mary Ciccarelli, MD
 - CYACC
 - Consult billing is being taken away; this is a big problem for this is the majority of what they do
 - Youth Project Model
 - Use Edmonton model
 - Lay leaders will teach other youth
 - Training to occur 3/15-3/18/11
 - Could reach out to youth at MHLC practices
 - “6 Session Stanford Model” – 6 weeks
 - Could pair it with independent living centers
 - This could be a good project for Microsoft who wants to work with kids at Riley

- ASK Care Coordination Project – Kim Minniear
 - ISDH Care Coordinators have experience from being out in the field and training with ASK
 - Reaching out to families already in the CSHCS program
 - Lower to medium need families are taken care of by ISDH staff; more complex patients are referred to ASK
 - In the future, care coordination will be offered to families in the entire state
 - To get the word out, they are contacting providers with children in the program and later will spread the word to other IN providers

Discussion:

- VCHIP visit to Indiana – Judy Shaw and Paula Duncan
 - Date for February Visit – Mon. 2/7 and Tues. 2/8/11
 - Mary Jo to get a pre-activity list from Judy and Paula
 - Need step by step instructions
 - Letters
 - Pre-work
 - Calls
 - Invite stakeholders
 - Identify Stakeholders to invite
 - Medicaid – Pat Casanova
 - MD Wise
 - Hoosier Healthwise
 - Office of Medicaid Policy and Planning (OMPP)
 - Managed Health Service (MHS)
 - Private Insurers
 - Sagamore
 - Wellpoint
 - United Healthcare
 - AAP – Sarah Stelzner and Dawn Haut
 - AFP - Meredith
 - IU – Celia – CFO?
 - ISDH
 - Dr. Larkin
 - Mary Weber
 - Marie Swanson – Dept. Head of Public Health
 - Other
 - Lauren Mills
 - Lauren Robertson
 - Medicaid Oversight Committee
 - Next Steps
 - Get pre-work information form Judy and Paula
 - Invite and inform players
 - AHRQ Grant – Due 2/15/10, Nancy to write for it

Announcements, Next Meeting:

- Agenda Items for Future Meetings:
 - IN CISS Project Evaluation

- Next Meeting Dates:

- December 16 - 3:30 Sustainability Meeting
- January 6 – 3:30 Executive
- January 20 – 3:30 Sustainability